



COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

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ARCHITECTURAL REVIEW BOARD MEETING MINUTES

REGULAR MEETING

MARCH 5, 2009

PRESENT: Hart, Maxey, Monti
ABSENT: Hinkle, Martin
LATE: None
STAFF: Senior Planner (SP) Tolentino

REGULAR MEETING

Chair Maxey called the meeting to order at 7:05 p.m.

DECLARATION OF POSTING OF AGENDA

Senior Planner Tolentino certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

OPPORTUNITY FOR PUBLIC COMMENT

Chair Maxey opened/closed the public comment period. No public comments were received.

SUBCOMMITTEE:

1) SC-09-01: COCHRANE – DICKEY'S BARBECUE PIT

There was no voting quorum for the Subcommittee item; the item will be placed on the next meeting agenda

MINUTES:

FEBRUARY 5, 2009

BOARD MEMBERS HART/MONTI MOTIONED TO APPROVE THE MINUTES OF THE FEBRUARY 5, 2009 MEETING.

THE MOTION PASSED BY A VOTE OF 3-0 AS FOLLOWS:

AYES: HART, MAXEY, MONTI
NOES: NONE
ABSTAIN: NONE
ABSENT: HINKLE, MARTIN

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PUBLIC HEARING:

- 1) **SITE REVIEW, SR-08-18: LLAGAS-GLEN AYRE PUMP STATION:** A request for site and architectural approval for the construction of an approximately 225 sf structure over an existing booster pump station located on Glen Ayre Dr. (closest APN 764-44-001). In addition, an access driveway to the site is proposed.

THE APPLICANT REQUESTED TO CONTINUE THE AGENDA ITEM TO THE NEXT ARB MEETING. BOARD MEMBERS MONTI/HART MOTIONED TO CONTINUE SITE REVIEW APPLICATION, SR-08-18 TO THE MARCH 19 ARB MEETING.

THE MOTION PASSED BY A VOTE OF 3-0 AS FOLLOWS:

AYES: HART, MAXEY, MONTI
NOES: NONE
ABSTAIN: NONE
ABSENT: HINKLE, MARTIN

- 2) **SITE REVIEW, SR-09-01: MONTEREY-CITY OF MH PARKING LOT:** The Morgan Hill Public Works Department is requesting approval of a design permit to construct an interim public parking lot on a 0.26-acre site located at 17270 Monterey Rd. in the CC-R, Central Commercial-Residential Zoning District (APNs 726-13-038 & -039).

BOARD MEMBERS MONTI/HART MOTIONED TO APPROVE THE RESOLUTION WITH THE REQUIREMENT TO USE *ARCTOSTAPHYLOS HOOKERI*, 'MONTEREY MANZINITA' FOR THE EVERGREEN SHRUB PLANTED ON-SITE.

THE MOTION PASSED BY A VOTE OF 3-0 AS FOLLOWS:

AYES: HART, MAXEY, MONTI
NOES: NONE
ABSTAIN: NONE
ABSENT: HINKLE, MARTIN

ANNOUNCEMENTS: The Board was informed of the recent Council decision to disband many of the City's boards and commissions, including the Architectural Review Board, as a budget reduction strategy. The Board was thanked for their dedicated service and was told they will be invited to a future City Council meeting for formal recognition.

ADJOURNMENT: Chair Maxey adjourned the meeting at 7:22 p.m.

MINUTES PREPARED BY: _____
Rebecca Tolentino, Meeting Coordinator